

Capital Long-Range Improvements Committee Minutes

Regular Meeting
June 9, 2021 - 12:00 pm
Minneapolis

Members Present: Jeffrey Strand (Chair), Willie Bridges (Vice-Chair), Dan Miller, Thorbjorn Adam, Zakaria Aden, Jocelyn Beard, John Bernstein, Steve Brandt, Luke Cunningham, Scott Engel, Amity Foster, Eamonn Gallagher, William Graves, Kai Gudmestad, William Gullickson, Risa Hustad, Katie Jones, Matt Kazinka, Richard LaReau, Erica Mauter, Dan McConnell, Jake McCormick, George Montague, Todd Schuman, Kitrina Stratton, Beth Toso, and Eric Won (Quorum: 14)

Members Absent: James Brown

Non-Members Present: Jonathan Ahn

Staff: Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

Call To Order

1. Roll Call.

Quorum Present (27 members present)

2. Adoption of the agenda.

Action Taken: Adopted (23 ayes)

3. Acceptance of minutes

[Jun 2, 2021 Capital Long-Range Improvements Committee](#)

Action Taken: Accepted (23 ayes)

Discussion

4. Complete Task Force Comments: Tabled and Open Task Force Comments from June 2nd Meeting

Action Taken: Approved as Amended

Motion to Reconsider PV158 Comment – 2/3 vote needed to approve – 21 ayes, 4 nays

Motion to Amend PV158 Comment – 26 ayes

Motion to Approve Amended PV158 Comment – 26 ayes

Motion to Remove ART01 Comment – 20 ayes, 4 nays, 1 abstention

Motion to Approve WTR35 Comment – 26 ayes

Motion to Approve MBC12 Comment – 18 ayes, 2 nays, 1 abstention

Motion to Amend PV006 Comment – 22 ayes

Motion to Approve Amended PV006 Comment – 22 ayes

5. Complete General Comments: Tabled and Open General Comments from June 2nd Meeting or New General Comments

Action Taken: Continued to meeting of Jun 16, 2021

6. Discussion of SREAP - Tabled from June 2nd Meeting **(to begin no later than 1:00pm)**

Action Taken: Received and filed

Discussion can be viewed in meeting recording on City of Minneapolis YouTube page

7. Final Rankings - Distribute Ranking Reports by Project and Category

Action Taken: Received and filed

Sent to CLIC members post-meeting

8. Staff Presentation on Preliminary NDB Programming

Action Taken: Continued to meeting of Jun 16, 2021

Adjournment

Notice: Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 556 993 101#

Next Capital Long-Range Improvements Committee meeting: Jun 16, 2021

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at lims.minneapolismn.gov and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

For reasonable accommodations or alternative formats please contact the Finance & Property Services at 612-673-3498 or e-mail CLIC@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-263-6850. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.